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Attorneys for Plaintiffs Travis Co., J.V.,
Roger Hill, Sr. and Christopher Hill

UNITED STATES DISTRICT COURT
SOUTHERN OF NEW YORK

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IN RE BAYOU HEDGE FUND INVESTMENT
LITIGATION

06 MD 1755 (CM)

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THIS DOCUMENT RELATES TO:

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TRAVIS CO. J.V., ROGER HILL, SR. and
CHRISTOPHER HILL,

Plaintiffs,

7:06-CV-11328 (CM)

-against-

HENNESSEE GROUP LLC, ELIZABETH LEE
HENNESSEE and CHARLES GRADANTE,

SUBSTITUTION OF
COUNSEL

Defendants.

-----X

We the undersigned, hereby consent and agree that Kaufmann, Feiner, Yamin,
Gildin & Robbins, LLP, 777 Third Avenue, New York, NY 10017 be substituted in the
place and stead of Pipkin, Oliver & Bradley, LLP, 1020 N.E. Loop 410, Suite 810, San

Antonio, TX 78205 as attorneys for plaintiffs Travis Co. J.V., Roger Hill Sr. and Christopher Hill in the above-entitled action.

Dated: November 9, 2006

Outgoing Counsel:

PIPKIN, OLIVER & BRADLEY, LLP

Marvin G. Pipkin
By: Marvin Pipkin
1020 N.E. Loop 410, Suite 810
San Antonio, TX 78205
(212) 820-0082

by permission
K. K. K. -
Oster

Incoming Counsel:

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TRAVIS CO. J.V.

By: Roger Hill, Sr.

Roger Hill Sr.

Christopher Hill

Antonio, TX 78205 as attorneys for plaintiffs Travis Co. J.V., Roger Hill Sr. and Christopher Hill in the above-entitled action.

Dated: November 9, 2006

Outgoing Counsel:

PIPKIN, OLIVER & BRADLEY, LLP


Incoming Counsel:

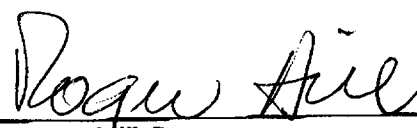
KAUFMANN, FEINER, YAMIN, GILDIN &
ROBBINS LLP

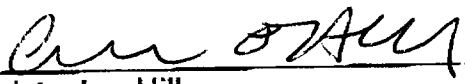
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